

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
April 6, 2018

MEETING MINUTES

Members Present: Linda Axtell-Thompson, James Cisler, Kipukai Kualii, Joy Miyasaki, Adele Rugg, Marilyn Seely, John Tomoso, Beverly Jean Withington, Kathleen Wyatt, Sarah Yuan, Margaret Perkinson, Keith Ridley, David Rodriguez

Members Absent: Colette Browne, Suzie Schulberg, Gary Simon, Scott Spallina, Barbara Yamashita, Tom Duran, Kathy Ishihara, Kanoë Margol, Melina Sanchez

Others present: EOA Staff: Philip Ana, Aaron Arakaki, Caroline Cadirao, Jen Ching, Loren Okamura, Debbie Shimizu, Chris Tu

Charlene Iboshi, Nicole Jones, Sharon Nobriga, Barbara Service, Deborah Stone-Walls, Kealoha Takahashi

The meeting was called to order by Joy Miyasaki at 12:06 p.m.

ROLL CALL

Thirteen (13) members present. No quorum met.

INTRODUCTIONS

Everyone introduced themselves.

MINUTES

Approval of February and March minutes deferred to next meeting.

DISCUSSION ISSUES

Chair's Report

- Celebration of Life for Tony Lenzer: April 27, Friday, 5:30 pm, 15 Craigside
- Nominating Committee Chair – Marilyn Seely and will have a slate of nominees for PABEA chairs for July 1, 2018 – June 30, 2019
 - o Elections will be at the May PABEA meeting
- State Food Drive for Hawaii Foodbank March 17 – May 19
 - o Members and guests are encouraged to bring in food or monetary donations for EOA's Food Drive at the May meeting
 - o Donations can be given to Jen Ching
- Possible schedule presentation on Sunshine Law in July.

PABEA Committees

Legislative

Sarah:

- Omnibus bill was passed (*see attached federal report and NCOA*).

- State bills:
 - o EOA programs in HB1900: Gov's budget
 - Kupuna Care \$3.8 mil
 - Kupuna Caregiver \$4.0 mil
 - ADRC \$1.7 mil
 - o No funding for Healthy Aging
 - o SB2988 (KCG): appropriates funding for \$3.4 million
 - o AARP Retirement Savings bill (SB2333)
 - o Paid Family Leave (SB2990; HB2598):
 - Funding by Legislature, donations from public agencies and private persons, and employers and employees
 - Supports intent but study should be done before establishing the bill
 - o HB1916: Annual update for Alzheimer's State Plan with appropriation for \$175000

Plans and Projects Review

Marilyn:

- PABEA Admin bill is going through

Recognition and Awards

Jim:

- OAM budget (*See attached.*); for board approval at the next meeting.
- Will send out invitations with RSVP to members, ex-officios, and AAA's
- OAM event on Friday, June 1 9:45a Kahala Nui (members arrive at 9a)

Aging Network

Executive Office on Aging

Caroline:

- Gave EAD stats on KCG.
- HCOA identified 18 caregivers and sent out the Employment Verification forms
- B. Service mentioned that Local 5 can help with the process for employment verification and will notify Nalani.

Honolulu Elderly Affairs Division

- Nalani submitted her report via email. (*See attached for EAD report.*)

Hawaii County Office of Aging

- Kimo submitted his report via email. (*See attached for HCOA report.*)

Kauai Agency on Elderly Affairs

Kealoha:

- Waiting for contract with providers to be executed
- Statewide calls: 98,709 (average 5,500 calls/month)
- Call topics:
 - o State – Home and community based services
 - o Honolulu – Home delivered meals
 - o Kauai – Nutrition
- Next Monday, KAEA budget approval by County Council
- Kauai OAM recognition event on May 4
- (*See attached for KAEA reports on Goals and Objectives and Target Performances.*)

Maui County Office on Aging

Deb:

- KCG: 172 inquiries – done 25 assessments, 14 on services, 3 on waitlist
- Mostly providing Adult Day Care and Personal Care
- New contract with Mom's Meals; various nutrition options
- Calls since July 1: 7600 calls; 823 calls/month; over 23000 hours on phone calls
- New Intake/Assessments (average): 64 new clients/month; 51 in-home assessments; total 115/month

Kupuna Caucus

None.

Members Report

Peggy, UH:

- At the American Society on Aging Conference, staffing was offered to finish the report.
- Working Group with COA and EOA for home care provision
- Undergraduate certificate on aging is in the process of final approval.

David, DOT:

- DOT supports SB2714: Excludes the weight of disability access modifications from the determination of net weight for non-commercial vehicles for purposes of levying the state and county motor vehicle weight tax.

Keith, DOH:

- Tracking bills as it goes through conference committee
 - o OHCA - HB1895: Addition resources to conduct inspections on ESRD centers and other facilities that are already monitored
 - o Have public hearings on home care licensing admin rules; public notice posting this Sunday

STATEMENTS FROM THE PUBLIC

None.

OLD BUSINESS

Debbie, No Wrong Door

- Working on semi-annual report to feds and 3 year plan
- Continue person centered organizational training
- Admin Claiming ok to submit to CMS

NEW BUSINESS

None.

ANNOUNCEMENTS

- Kupuna Power Day, Capitol, April 12 Thursday
- Next PABEA meeting is May 4.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.